

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, OCTOBER 22, 2014**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER THOMAS BERNABEI, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**COMMISSIONER RICHARD REGULA, MEMBER**  
**BRANT LUTHER, COUNTY ADMINISTRATOR**  
**JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:39 PM.

Recite – Pledge of Allegiance

**AMENDMENTS:** Brant Luther: Add Executive Session with action to follow-Proposed JFS Contract.  
Add Workers' Compensation Rate Plan Resolution.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks: None***

Approve Board Minutes  
October 15, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried.

***Rick Flory:***

Lease:

Commissioners:

Mom's Kitchen LLC, to provide food and beverages in the County Courthouse. The term would be from October 22, 2014 through October 31, 2015 for a cost of one thousand two hundred dollars (\$1,200.00). The monthly rate is one hundred dollars (\$100.00) per month.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Lease agreement as submitted.  
Motion Carried.

***Jean Young:***

Resolution:

Auditor:

To enter into an agreement with REA & Associates to prepare the County's comprehensive annual financial report (CAFR)-\$33,500.00 annually for years ending December 31, 2014, 2015 and 2016. If the County choses to fully implement GASB 68 (effective for the year ending 2015).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Carol Hayn:***

Advertise for Proposals:

Commissioners:

Stop-Loss Insurance

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Proposals as submitted.

Motion Carried.

***Brant Luther:***

***Amended Agenda Item***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Brant Luther, Chris Nichols, Michael Kimble, Legal Counsel and the JFS Executive team for the purposes of discussing a Collective Bargaining Agreement for Job & Family Services at 1:55 PM.

Roll call: Creighton: Yes      Regula: Yes      Bernabei: Yes

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:20 PM

Motion Carried.

***Amended Agenda Item***

Resolution:

Job & Family Services:

Collective Bargaining Agreement between the Board of Stark County Commissioners (Department of Job & Family Services) and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union for the period of September 1, 2014 through August 31, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried.

***Jean Young:***

Appropriations:

Data/IT: From a reimbursement-\$1,100.00

EMA: Reimburse Lawrence TWP. for sirens purchased thru Emergency Preparedness siren grant-\$59,377.58

Engineer: Miscellaneous appropriations-\$53,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Dog Warden: \$7,500.00 from Supply to Service, \$5,992.70 from Capital to Service and \$1,813.62 from Other to Service.

Dog Warden: \$17,000.00 from Benefits to Salary

Public Defender: Chairs for Law Library-\$5,000.00 Service to Supply

Public Defender: \$4,000.00 from Salary to Supply

Public Defender: Educational Seminar and routine mileage-\$750.00 from Service to Other

Sheriff: Motorcycle Ohio training expenses-\$7,000.00 from Salary to Service

Commissioner/Obligation: For insurance-\$400.00 from Service to Supply

Commissioner/Obligation: For Workers' Comp-\$400.00 from Service to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

County Obligations Journal Entries:

County Obligation to Regional Planning: \$5,699.32 3<sup>rd</sup> quarter expenses for EEO administration for Commissioners by RPC

County Obligation to Regional Planning: \$9,760.48 September 2014 Subdivision Engineering costs

County Obligation to Regional Planning: \$802.41 September 2014 House numbering costs

County Obligation to Regional Planning: \$1,768.91 September 2014 Storm Water Management & NPDES Education costs

County Obligation to SCOG: \$34,788.52 October 2014 SCOG share

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

To enter into a funding agreement with the Mental Health and Recovery Service Board of Stark County for Children's Network Family Engagement Specialist up to \$50,000.00.  
Effective 7/1/14 through 6/30/2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Requisition:

Sanitary Engineer:

One year AWWA membership-Vendor-American Water Works Association-\$174.00 Fund:  
Water Revenue.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.  
Motion Carried.

Non-Encumbered Expenses:

Commissioners:

Postage Meter Charges-Vendor: Pitney Bowes Fund: General  
\$117.00 invoice date 4/3/12  
\$126.50 invoice date 1/3/13  
\$117.00 invoice date 7/13/13

Job & Family Services:

Insurance deductible-Vendor: Pro Assurance Specialty Insurance-\$2,584.90 Fund:  
Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.  
Motion Carried.

Travel:

One Dog Warden employee seeking \$823.00 to attend Conference December 7-9, 2014 in Columbus, OH.

Two Job & Family Services employees seeking \$175.60 to attend CFIS Ledger Reporting Training Module on November 6, 2014 in Columbus, OH.

One Job & Family Service employee seeking \$699.08 to attend OJFSDA New Directors' Training on October 28-29, 2014 in Lewis Center, OH.

One Job & Family Service employee seeking \$175.60 to attend Training Committee Meeting on November 13, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$165.60 to attend OCDA General Membership Meeting on November 6, 2014 in Columbus, OH.

Two Job & Family Services employees seeking \$1,097.06 to attend CANS Assessment Tool Training on November 4-5, 2014 in Columbus, OH.

One Public Defender employee seeking \$320.10 to attend Annual Death Penalty Seminar on November 19-21, 2014 in Columbus, OH

Three Treasurer employees seeking \$1,795.12 to attend County Treasurer's Assoc. Fall Conference on November 18-20, 2014 in Dublin, OH.

Five Veterans employees seeking \$60.00 for OSACVSO Quarterly Meeting on November 20, 2014 in Sandusky, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

***Rick Flory:***

Change Order No 2:

Engineers:

Frank Avenue Phase 2 Project – Change Order No. 2-Wenger Excavating, Inc. for final quantity adjustments. There are non-performance items for this change order in the amount of \$169,153.62. The total additions for this change order are \$108,650.36. The original contract amount for this project was \$2,196,283.23. The adjusted contract amount factoring in the additions and non-performance items is \$2,149,411.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Sewer Backup Settlement

Sanitary Engineers:

Russell and Kelli Klapp in the amount of \$500.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sewer Backup Settlement as submitted.

Motion Carried.

Drainlayer License:

Sanitary Engineers:

JDS Excavating LLC, 5902 S Main Street, New Franklin, OH 44216-year commencing October 22, 2014 and ending on the last day of February 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer License as submitted.  
Motion Carried.

Sidewalk Performance Bond:

Regional Planning:

Villas of St. James Place No. 3 in Lake Township 2-year time extension requested. The required completion date for the sidewalks and curb ramps would be extended until June 20, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Extension as submitted.  
Motion Carried.

Advertisement for Bid:

Commissioners:

Office Building Garage Repairs Project-The total estimate of probable construction cost for the project is \$1,300,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.  
Motion Carried.

Timeline Extension:

Municipal Road Funds:

The City of Canton is requesting the timeline to utilize the Navarre Signal System Replacement Project funds in the amount of \$82,080.00 be extended until December 31, 2015. This will allow the City to have funding in place to cover any potential change orders.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Municipal Road Funds Timeline Extension as submitted.  
Motion Carried.

***Marsha Cimadevilla:***

Resolution:

Personnel:

Accepting the Resignation of EMA employee Richard T. Weber.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.  
Motion Carried.

***Chris Nichols:***

***Amended Agenda Item***

Resolution:

Personnel:

Approval of application for Workers' Compensation Group Retrospective Rating Program for 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried.

***Commissioner Comments:***

***Brant Luther:***

October 27<sup>TH</sup> Work Session-Update on Wellness Programming

October 28<sup>TH</sup> Work Session-To Be Determined

October 29<sup>TH</sup> Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting @ 2:44 PM.

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners